



Utah Counties Insurance Pool  
*Serving Counties Since 1992*

# AGENDA

**BOARD OF TRUSTEES MEETING**  
December 16, 2004, 10:00 a.m.  
Utah Counties Insurance Pool Building  
5397 South Vine Street, SLC, UT

---

Call to Order	Dan McConkie
Review of Board Members Absent	Dan McConkie
Approval of November Minutes	Dan McConkie

---

## ITEM INFORMATION

10:00	Recess for Public Hearing on 2005 UCIP Budgets	Dan McConkie
	Reconvene	Dan McConkie
1	Annual Membership Meeting Review	Lester Nixon
2	Third Quarter Financial Statements Summary	Lester Nixon
3	UAC/UCIP Joint Committee Report	Kent Sundberg
4	Loss Control Manager's Report	Mark Brady
5	Chief Executive Officer's Report	Lester Nixon
6	Board Training Opportunities	Lester Nixon

---

## ACTION

7	Adopt Final Budgets (2005)	Lynn Lemon
8	Elect Officers	Dan McConkie
9	Set Date, Time and Place of Regular Meetings for 2005	Dan McConkie
10	Approve Reinsurance Arrangements for 2005	Lester Nixon
	A. Liability	
	B. Workers' Compensation	
	C. Property	
	D. Crime	
11	Approve Cyber Risk Endorsement—2005 Coverage Agreement	Lester Nixon
12	Approve County Vehicle Use Policy	Lester Nixon
13	Approve 2005 Multiline Risk Management Program	Lester Nixon
14	Approve 2005 Workers' Compensation Risk Management Program	Lester Nixon
15	Review and Approve Contracts for 2005	Lester Nixon
16	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Dan McConkie
17	Action on Litigation Matters	Kent Sundberg
18	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	
19	Ratification and Approval of Payments	Gene Roundy

---

Other Business  
Next Meeting  
Adjourn

---